

BROWN COUNTY 4-H LEADERS ASSOCIATION MINUTES

Tuesday ,October 1, 2019

Held at UWGB Technology Building

Those in attendance were:

LEADER	4-H CLUB	LEADER	4-HCLUB
Mary Ann Beyl	East River Riders	Mary Pasch	Anston
Angela Wiese	Wrightstown	Lori Calaway	Glenmore
Lisa VandeHey	Greenleaf	Nicki VanDeurzen	Happy Valley
Lois VanZeeland	Suamico Beavertails	Lisa Ostrenga	Lost Dauphin
Beth Coel	Lost Dauphin	Mary Van Dyck	Rockland
Tessa Eichhorst	Morrison/Fair	Michelle Krupp	Shooting Sports
Cindy Ossmann	Morrison/Shooting Sports	Sara Brown	Friendly Fields
Carrie Ostroski	Lost Dauphin	Dawn & Rebekah Ruben	Denmark
Sarah Vercauteren	Morrison/Cloverbuds	Jennifer Buss	Happy Valley
Hollie Eichhorst	BC Fair	Dan Wiese	Wrightstown
Jennifer Langhoff	Denmark	Eileen Rueden	Leader at Large
JoAnn VandenAvond	Junior Jets	Karen DuBois	Junior Jets
Angela Duckart	Tailwaggers	Ron Van Dyck	Rockland
Norma Dobberpuhl	Glenmore	Gary Pasch	Anston
Julie VanDeurzen	Happy Valley	Diane Timble	Suamico
Jane Gohr	Anston	Jean Peterson	Rabbit Project
Jennifer Bartkowski	4-H After School Instructor		
Nicole Nohl	Fairest of the Fair and Dairy Promotion		
Ben Hoppe	Youth Development Educator		
Melinda Pollen	Youth Development Educator		

Leader Recognition and Awards was held before Leader's Meeting

I. MEETING WAS CALLED TO ORDER AT 6:30 PM by Mary Ann Beyl, President

II. PLEDGES WERE SELF-LEAD

III. REPORTS

Secretary's Report: Motion to approve made by Tessa Eichhorst. Seconded by Lois VanZeeland. Motion passed.

Treasurer's Report: Motion to approve made by Mary Van Dyck. Seconded by Lois VanZeeland. Motion passed.

IV. EXTENSION REPORT:

Ben Hoppe reminded everyone of the Open House for this Saturday, October 5, 2019 at new UWGB Technology Building. The logistics of the day were discussed.

See Ben's Extension Office Updates, passed out this evening. They include: reminders of National 4-H week (October 6-12), 4honline enrollment, relaunch of Horse Association, educational experience on line applications, storage space limitations, transition to UW Madison logo from UW Extension logo, club inventory questions for UW Madison.

V. OLD BUSINESS:

Installation of 2019-2020 Executive Board by Melinda Pollen. Outgoing officers were thanked for their services.

At 6:59 PM outgoing President Mary Ann Beyl turned meeting over to incoming President, Cindy Ossmann.

VI. NEW BUSINESS:

Yearly committee signup sheet was passed around.

At this time discussion took place as to consider having a December meeting and not a January meeting. Julie VanDeurzen made a motion that for this year we have a December 3rd meeting and eliminate the January 7th meeting. Tessa Eichhorst seconded. Motion passed.

VII. COMMITTEE REPORTS:

Auction: Dan Wiese reported that committee meeting will be held Monday, October 7th

Camp: none.

Fairest of the Fair: Nicole Nohl reported that the Fairest is registered for state. Looking for donations for Auction basket for State competition. Need by December 8th.

Breakfast on the Farm: Nicole Nohl reported that there is no date yet.

Fair Exhibits: Holly Eichhorst reported that youth exhibitor checks are available tonight. She pointed out that the checks need to be cashed in 90 days. Open exhibitor checks were mailed. New projects for Fair were Alpacas, soap making and Industrial Hemp. Trying to offer a workshop for knitting and/or crocheting so encourage your members to sign up for these projects.

Fair Food Stand: Beth Coel reported that sales were \$25,309.31. Still need to receive \$675 for coupons redeemed and \$500 from Dairy promotions. Expenses were \$15,827.70. Profits approximately \$10,657.

Game Day: Mary Van Dyck reported that game day is scheduled for March 28th. Wrightstown High School is not available this year. We will be using the Wrightstown Middle School.

4-H Youth Council: Tessa Eichhorst reported that the group met on September 30th. 6 youth attended. Decision has been made to combine groups. Age requirement is 6th grade and older. Discussed activities like a bon fire.

Fundraising: Lori Calaway reported that she attended a meeting tonight that was put on by PMI. They are pleased with our participation. Procedures should continue as is in the future.

Horse Association: Mary Ann Beyl reported that 5 county State qualifiers did attend State Expo In Milwaukee, September 13-15. and did very well. Results were published in newsletter.

Shooting Sports: Mandatory meetings are scheduled for October 20st or November 7st 6 PM at the De Pere Sportsman Club.

Robotics: Melinda Pollen reported that a 7 week session starts October 21st from 5:30 – 7:30 PM for 4th to 7th graders.

Trips Committee: October 7th is application deadline. October 22nd is Interviews. Newsletter had forms and announcement for age requirements and other information.

VIII. Other Reports:

Nicki VanDeurzen spoke about pop tabs collection logistics for Open House on Saturday, October 5th. Discussion took place about continuing the collecting and when to cash in pop tabs for the best rate.

Tessa Eichhorst made a motion to give a \$200 donation along with the pop tabs to the Ronald McDonald House. Lisa Ostrenga seconded. Motion passed.

Fall Forum is November 1, 2, 3. Registration deadline has been extended to October 3rd. As of now Friendly Fields has a leader and 2 youth planning to attend. Eileen Rueden is going. Happy Valley has a couple of youth also.

IX. Adjourn:

Motion was made to adjourn by Lisa Ostrenga. Seconded by Jennifer Langhoff. Motion passed. Meeting adjourned at 7:52 PM.

**Next meeting is Tuesday, November 5, 2019 at 6 PM at UWGB Technology Building.
Snacks will be provided by Suamico Beavertails.**

Respectfully submitted by:
Mary Ann Beyl , Filling in for Maxine Schauer, Secretary